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PGS

AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS
COUNTY OF TARRANT

WHEREAS, <u>Halkat</u>, <u>Inc. a Texas Corporation</u>, as Lessor, heretofore executed an Oil, Gas and Mineral Lease dated September 5, 2006, to <u>XTO Energy Inc.</u>, as Lessee, recorded at Clerk Document Number D206352332, Official Public Records of Tarrant County, Texas (the "Lease"); and

WHEREAS, the Lease was improperly acknowledged by the Notary Public.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, <u>Halkat, Inc., a Texas Corporation.</u>, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto <u>XTO Energy Inc.</u>, Lessee, on the terms and conditions therein set forth.

FURTHER, the undersigned does hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil, Gas and Mineral Lease, and shall be binding upon the undersigned and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of September 5, 2006, date of the Lease.

SIGNED: Halkat, Inc., A Texas Corporation

By: Harold A. Mueller Jr., President

824 Turner Way

Mansfield, Texas 76063

CORPORATE ACKNOWLEDGMENT

THE STATE OF TEXAS COUNTY OF TARRANT

This instrument was acknowledged before me on the <u>29</u> day of <u>June</u>, 2010, by Harold A. Mueller, Jr., President of Halkat, Inc., a Texas corporation, on behalf of said corporation.

THIRIM MINIMUM

Notary Public, State of Texas

Return to: Bryson G. Kuba 6127 Green Jacket Di Apt. # 1136 For Month TV 78137